

ENVIRONMENTAL HEARINGS OFFICE

Minutes of Meeting

October 12, 2010

9:00 a.m.

The October 12, 2010 meeting was called to order by Chair Andrea McNamara Doyle in the Boards' office in Tumwater, Washington. Present were Chair Andrea McNamara Doyle, Board Members Bill Lynch and Kathy Mix and Administrative Appeals Judge Kay Brown, Administrative Manager Robyn Bryant, Hearings Coordinator Debbie Joblonski, and Administrative Secretary Janet Buechler. Minutes of the August 11, 2010 meetings were read and approved.

Handouts were distributed for review which included the pollution and shoreline appeals filed, a brief summary of all cases that have closed, and the Case Statistics Report.

Appellate Update

Andrea Doyle reported that four Superior Court Appeals have been filed: *Patterson, et al. v. Segale, et al.* (SHB No. 10-007); *Walker, et al. v. San Juan County* (SHB No. 09-012); *MVID v. Ecology*, (PCHB No. 04-165); and *Roth Farms, et al. v. Ecology* (PCHB No. 10-008). In addition a request for Certificate of Appealability was received in *KS Tacoma Holdings v. Murphy, et al.* (SHB No. 10-002).

Financial Update

Robyn Bryant reported that a small accumulation of savings still remains, some of which will be absorbed by the current 6+% budget cuts. The remainder of the cuts will be made by line item allotments (position vacancy, travel, and goods and services).

There was a general discussion of travel guidelines and how to cut travel costs.

A decision package is being put together for the 10% cuts requested for the next biennium.

Building Update

The physical move was completed on September 18, 2010. The final touches are being put on several areas within the new space. The new sign in/sign out procedures for the building were explained and discussed.

ELUHO

Andrea Doyle and Kathy Mix reported that they have been meeting with members of the Growth Management Hearings Board concerning the upcoming merger of the Environmental Hearings Board and the Growth Management Hearings Board to become the Environmental and Land Use Hearings Boards.

Executive Ethics Board Update Re: Personal Use of State Computers:

Andrea reviewed the Executive Ethics Board News for the meeting with a reminder that there can be no personal use of state computers.

Miscellaneous

There was a brief discussion on the changes to the mail pickup and delivery and a possible change to some language concerning final exhibit lists in pre-hearing orders.

Meeting adjourned.

Janet Buechler
Administrative Secretary